

MINUTES
TOWN OF DARIEN BOARD OF EDUCATION CENTRAL OFFICE/
MATHER CENTER BUILDING COMMITTEE

Tuesday, March 25, 2014

A regular meeting of the Town of Darien Board of Education Central Office/Mather Center Building Committee was held on March 25, 2014. Present were Chairman David Campbell, Elizabeth Hagerty-Ross and John Hertz. Vice Chairman Robin Woods and Louis Gesauldi were absent. Also present was Clerk of the Works John Ryan, BOE Facilities Director Mike Lynch and Town Administrator Karl Kilduff. The meeting was called to order at 12:14 p.m.

NEW BUSINESS

a) Project Update on Board of Education Central Office Phase

Mr. Ryan reported that training was completed for the PC-based HVAC control system. The final balancing report was issued and sent to the architect and third-party review engineer. Mr. Ryan noted that it may not be necessary to have a full peer review and time would be better spent focusing on specific issues. The lighting system for the large meeting room was 1-2 weeks out for completion and the architect was to provide a supplemental lighting solution.

Mr. Lynch reported that the sprinkler system installer completed a quarterly inspection.

b) Project Update on Mather Center Phase

Mr. Ryan reported that the second floor continued to make progress with the drywall essentially completed, the acoustical ceiling 95% completed, and piping for sprinklers done. Drywall was being hung on the first floor and the partition wall track was installed. Prep work in the toilet rooms were done. The kitchen exterior wall was completed with dryvit done. Exterior site work depends upon warmer weather.

c) Other Items Relevant of the Committee

No other items were discussed.

d) Approval of Minutes

Ms. Hagerty-Ross moved, seconded by Mr. Campbell, to approve the minutes of March 11, 2014. The motion passed 2-0 with Mr. Hertz abstaining.

ADJOURNMENT

The meeting was adjourned at 12:36 p.m.

Respectfully submitted
Karl F. Kilduff
Town Administrator